



## Board of Director's

*Distributed via Email 11/3/2019*

### Board of Director's Special Meeting Agenda

Clayton Health Systems d/b/a Union County General Hospital  
November 7, 2018  
12:00 Noon  
UCGH Conference Room

1.0 Call to Order

2.0 Roll

3.0 Approval of Agenda

4.0 New Business

4.1 Request from UCGH Mill Levy/GRT ◆

4.2 CD Cash Out & Line of Credit ◆

4.3 Bank Signature Resolutions ◆

4.4 Paid Time Off Discussion ◆

4.5 Clayton Medical Offices Acquisition ◆

5.0 Announcement

Next Regular Meeting: November 27, 2018@ 12:00 PM; UCGH Conference Room

6.0 Executive Session

6.1 Strategic Planning

7.0 Adjourn

◆ Delineates Approval Item